

**MEETING OF THE BOARD OF DIRECTORS,
CONSOLIDATED CITY OF INDIANAPOLIS,
DEPARTMENT OF WATERWORKS**

December 19, 2002

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Room 260**

Start Time: 5:00 p.m.

1. Financial Report-Robert Erney, Financial Manager
2. Report of USFilter Indianapolis Water, LLC- James H. Buckler, Operations Manager
3. Update of USFIW-Indiana University Purdue University at Indianapolis ("IUPUI") Partnership- Dr. Lenore Tedesco, Director of the Center for Earth and Environmental Sciences, IUPUI
4. Report of Director of Contracts and Operations of the Department- Carlton E. Curry, Director of Contracts and Operations
5. Presentation of Form of Incentive Criteria Analysis- Carlton E. Curry, Director of Contracts and Operations
6. Presentation by American Water Works Association Research Foundation ("AWWARF")- Ms. Kim Linton of AWWARF
7. Resolution 53, 2002- Approval of Sale of Land to Hamilton County for Improvements to Fall Creek Road at Geist Reservoir and 96th Street, Kobi M. Wright, Esq.
8. Resolution 54, 2002- Approval of 2003 Consulting Agreements- Carlton E. Curry, Director of Contracts and Operations
9. Resolution 55, 2002-Approval of Contract Award for Purchase of Backhoe Vehicle, Kobi M. Wright, Esq.
10. Resolution 56, 2002- Approval of Capital Projects, Carlton E. Curry, Director of Contracts and Operations
11. Other Issues